

**CITY COLLEGES OF CHICAGO
COMMITTEE ON FINANCE AND ADMINISTRATIVE SERVICES MEETING
THURSDAY, JUNE 6, 2019 12:30 P.M.**

**HAROLD WASHINGTON COLLEGE
30 EAST LAKE STREET, ROOM 1115
CHICAGO, ILLINOIS 60601**

- I. **Call to Order – Secretary, Clarisol Duque**
- II. **Roll Call – Assistant Board Secretary, Ashley Kang**
- III. **Welcome – Secretary, Clarisol Duque**
- IV. **Remarks – Chancellor, Juan Salgado**
- V. **Review of Agenda Items**
 - **Office of Administrative and Procurement Services – Administrative and Procurement Services Update**
 - **Office of Academic and Student Affairs and Office of Finance and Business Enterprises – Bookstores**
- VI. **Review of June 2019 Board Reports**
- VII. **Motion to Discharge the June 2019 Board Packet – Secretary, Clarisol Duque**
- VIII. **Motion for Closed Session – Secretary, Clarisol Duque**
- IX. **Return from Closed Session**
- X. **Adjournment**

Listing of Reports for Consideration at the June 6, 2019 Regular Board Meeting

<u>BR#</u>	<u>RESOLUTION</u>
1.00	RESOLUTION RESOURCE ALLOCATION MANAGEMENT PLAN (RAMP) FISCAL YEAR 2021 OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES DISTRICT WIDE
1.01	RESOLUTION APPLICATION FOR NEW PROGRAM GENERAL EDUCATION CORE CURRICULUM (GECC) CREDENTIAL OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE
1.02	RESOLUTION ADOPTING THE OLIVE-HARVEY COLLEGE MISSION STATEMENT OFFICE OF ACADEMIC AND STUDENT AFFAIRS OLIVE-HARVEY COLLEGE
1.03	RESOLUTION APPOINTMENT OF JANINE E. JANOSKY, PH.D. PRESIDENT, RICHARD J. DALEY COLLEGE CITY COLLEGES OF CHICAGO
1.04	RESOLUTION APPOINTMENT OF KIMBERLY HOLLINGSWORTH PRESIDENT, OLIVE-HARVEY COLLEGE CITY COLLEGES OF CHICAGO
1.05	RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE FEDERATION OF COLLEGE CLERICAL AND TECHNICAL PERSONNEL, LOCAL 1708, AFT, IFT, AFL-CIO OFFICE OF THE GENERAL COUNSEL
1.06	RESOLUTION TO APPROVE TENTATIVE AGREEMENTS FOR A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508 AND THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 73, AFL-CIO OFFICE OF THE GENERAL COUNSEL
2.00	PERSONNEL REPORT
3.00	RESOURCE DEVELOPMENT
4.00	ARCHITECTURAL AND ENGINEERING SERVICES MOODY NOLAN, INC. OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (AMENDMENT TO BOARD REPORT #33539 ADOPTED AUGUST 3, 2018) MALCOLM X COLLEGE
4.01	ANNUAL ELECTRICAL REPAIR CONTRACT MUNDO ELECTRIC COMPANY OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES (RENEWAL OPTION) DISTRICT WIDE

4.02	STRUCTURAL ENGINEERING ANALYSIS GLOBETROTTERS ENGINEERING CORPORATION OFFICE OF ADMINISTRATIVE AND PROCURMENT SERVICES MALCOLM X COLLEGE
4.03	COLLEGE PLACEMENT TESTING MCGRAW HILL GLOBAL EDUCATIONAL HOLDINGS, LLC OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE (RENEWAL OPTION)
4.04	COLLEGE PLACEMENT ENGLISH PLATFORM SERVICES MCCANN ASSOCIATES OFFICE OF ACADEMIC AND STUDENT AFFAIRS DISTRICT WIDE (RENEWAL OPTION)
4.05	TEXTBOOKS, EBOOKS AND COURSE MATERIALS BARNES AND NOBLE COLLEGE OFFICE OF ACADEMIC AND STUDENT AFFAIRS OFFICE OF FINANCE DISTRICT WIDE
4.06	ELECTRONIC TIME AND LABOR MANAGEMENT SYSTEM WORKFORCE SOFTWARE, INC. ("WORKFORCE") OFFICE OF HUMAN RESOURCES AND STAFF DEVELOPMENT DISTRICT WIDE
4.07	SOFTWARE SUPPORT MAINTENANCE SOLUTIONS ORACLE AMERICA, INC. OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.08	TECHNICAL STAFF AUGMENTATION SERVICES VARIOUS VENDORS OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
4.09	INTERNET SERVICES COMCAST BUSINESS OFFICE OF INFORMATION TECHNOLOGY (AMENDMENT TO BOARD REPORT #32567, ADOPTED ON FEBRUARY 5, 2015) MALCOLM X COLLEGE
4.10	ONLINE MEETING AND COLLABORATION TOOL BLACKBOARD, INC. OFFICE OF ACADEMIC AND STUDENT AFFAIRS AND OFFICE OF INFORMATION TECHNOLOGY
5.00	APPLE COLLEGIATE PURCHASE PROGRAM APPLE COMPUTER, INC OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
5.01	WIRELESS CELLULAR SERVICE VERIZON WIRELESS OFFICE OF INFORMATION TECHNOLOGY DISTRICT WIDE
6.00	PAYMENT OF LEGAL INVOICES
N/A	MINUTES FROM THE MAY 9, 2019 MEETING OF THE COMMITTEE ON ACADEMIC AFFAIRS AND STUDENT SERVICES; MINUTES FROM THE MAY 9, 2019 REGULAR BOARD MEETING